



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

U. P. CHAPTER BOARD OF REPRESENTATIVES MEETING
April 15, 2023
Island Resort and Casino, Harris, MI

- I. **CALL TO ORDER:**
Chapter Chairperson, David Black, called the meeting to order at 10:02 a.m. and gave opening remarks.
- II. **ROLL CALL:**
Lynda Ellis called the roll of credit union's present and reported a quorum.
Also present -
Executive Committee:
 Connie Toensing, District IV Director
 Jim Veneskey, Alternate District IV Director and Executive Committee Vice Chairperson
 David Black, Chapter Chairperson
 Lynda Ellis, Secretary
 Ray Theoret, Treasurer
 Mindy Brezsko
 Nicole Maki
 Darcy McLean
Other Committees:
 Ray Theoret, Budget Committee Chairperson
 Jim Veneskey, Audit Committee Chairperson
 Becky Harding & Julie Johnson, Annual Meeting Committee Co-Chairs
 Mindy Brezsko, Education Committee Chairperson
 Darcy McLean, Events Committee
 Tyler DuBord, Golf Committee Chairperson
 Dawn Taylor in for Katie Narhi, Governmental Affairs Representative
 Jennie Gylock, Marketing/Website Committee
 Tony Zorza, MCUL League Representative
 Nicole Maki, Nominating Committee Chairperson
- III. **MINUTES OF THE PREVIOUS MEETINGS:**
The minutes of the April 30, 2022 Board of Representatives meeting were presented. Motion to approve the minutes was made by Tyler DuBord and the motion was supported by Marc Kleiman, motion carried.
- IV. **ELECTIONS:**
Nominating Committee Chairman: Nicole Maki:
1. Chapter Executive Committee: Nominees: David Black, Mindy Brezsko, Darcy McLean, and Dawn Jahfetson. There were 4 nominees and 4 to be elected and no nominations from the floor. A ballot vote did not take place. A motion to accept the nominations was made by Sandra Villa-Mogush and supported by Tyler DuBord, motion carried.
2. District IV MCUL Director: Nominee: Connie Toensing, there was one position to be elected and one nominee, and no nominations from the floor. A ballot vote did not take place. A motion to accept the nominations was made by Marc Kleiman and supported by Brad Bisdorf, motion carried.
3. Delegate to MCUL Annual Meeting: Nominee: David Black, there was one position to be elected with one nominee and no nominations from the floor. A ballot vote did not take place. A motion to accept the nominations was made by Tyler DuBord and supported by Sandra Villa-Mogush, motion carried.
4. Alternate Delegate to MCUL Annual Meeting Nominee: Jim Veneskey, there was one position to be elected with one nominee and no nominations from the floor. A ballot vote did not take place. A motion to accept the nominations was made by Sandra Villa-Mogush and supported by Marc Kleiman, motion carried.

V. Reports

1. League District Director: Connie Toensing - Along with the printed report, Connie complimented Patty Corkery on being a great representative for our Michigan Credit Unions. Thank you for allowing me to represent the U.P. Chapter Credit Unions.
2. Chapter Chairperson: David Black - Reported in the program of all the changes we have seen this past year.
3. Chapter Treasurer's Report: Ray Theoret presented the written report. Current Balances are as follows: Executive Committee - \$29,456.65, Education Committee – negative balance of \$584.61, Annual Meeting Committee - \$25,306.63 Golf Committee - \$5,004.53, making a total balance of \$59,183.20. Ray asked if there were any questions from the floor. There were no questions.
4. Budget Committee Report: Ray Theoret presented the written proposed budget for the fiscal year ending 2023, with a total Revenues at \$10,220.00 and Expenditures at \$20,410.00. Due to excess funds during COVID we will only charge/collect ½ of our normal dues, to bring the excess in the fund down. A motion was made by Tyler DuBord and supported by Lisa Lindberg, motion carried.
5. Audit Committee: Jim Veneskey, Audit Committee Chair - per the written report, an Audit was performed March 17, 2023 and all was accurate.
6. Annual Meeting Committee: Becky Harding - Along with her written report, we have 432 attendees and next year we will be meeting the weekend of April 12, 2024.
6. Education Committee: Mindy Brezsko, Education Committee Chair - A written report was provided, reporting our annual mortgage officer training was held in October 2022 with 33 attendees. Managers conference on Mackinac Island's education presenters were Greg Mutch and Abbey Johnston of AG Collaborative. Also, a cyber security training was held in February of 2023.
7. Golf Committee: Tyler DuBord - reported that we raised \$6,000.00 and presented to UP Honor Flight. This year's outing will be held on August 24, 2023.
8. Legislative/Governmental Affairs Report: Dawn Taylor, Committee Member - referred to the report in the packet and also report the U.P. Chapter totals were \$12,369.00 collected for the Fed PAC and \$7,527.44 for the State PAC.
9. Marketing/Website Committee: Jennie Gylock – reported about the Try a Credit Union Campaign and also explained the changes made to the Credit Union Day drawing, all in the written report.
10. Nominating Committee: Nicole Maki's written Nomination Report was in the program.

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS:

- a. CU Person of the Year – Kristina Hakkola – Embers Credit Union
- b. Pat Ruecker Memorial Scholarship recipient – Leah Cook – Limestone FCU
- c. Patty Corkery honored Jordan Kingdon and spoke of the wonderful memorial fund set up for his children. She spoke of the most recent bank failures and how it has affected us. She also shared her experience with the honor she had of attending the State of the Union Address as Congressman Jack Bergman's guest.

Meeting Adjourned at 10:45 a.m. on a motion by Tyler DuBord.

Respectfully submitted,

Lynda Ellis
Chapter Secretary